

Special Meeting 8/24/2020

Board President Brady Harrison called this special meeting to order at 4:59 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

The following board members answered opening roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

No motion or second were given as the opening roll call is not commonly a resolution.

2020-187 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 17, 2020.

Ms. Murphy moved to adopt resolution 2020-187. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Easterling updated the Board on the following items: Collins Career Technical Center's student schedule for the first two weeks of instruction, 21st Century Community Learning Center grant approvals for both the elementary and middle school buildings for FY21, COVID-19 student dismissal form, elementary student pick up plan, initial remote instruction enrollment at each building, communication with staff about wearing masks, and the possible need for additional paid early/after school monitors to assist with COVID-19 safety procedures.

2020-188 RESOLUTION APPROVING AN ARRANGEMENT WITH THE LAWRENCE COUNTY SHERIFF'S DEPARTMENT FOR THE PLACEMENT OF ONE CERTIFIED LAW ENFORCEMENT OFFICER, DAILY, AT THE ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR. PLACEMENT OF SAID LAW ENFORCEMENT OFFICER SHALL BE ON BOTH A ROTATIONAL AND AVAILABILITY BASIS AS DETERMINED BY THE LAWRENCE COUNTY SHERIFF'S OFFICE. THIS ARRANGEMENT IS CONSIDERED TO BE CONTRACT LABOR AND SHALL BE PAID VIA ACCOUNTS PAYABLE CHECKS. ANY OFFICER WHO RECEIVES PAYMENTS IN EXCESS OF \$600.00 IN A GIVEN CALENDAR YEAR SHALL BE ISSUED AN IRS FORM 1099 BY THE TREASURER. ALL TIMESHEETS SHALL BE SIGNED BY THE BUILDING PRINCIPAL AND KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2020-188. Ms. Gannon seconded the motion. All members voted yes.

2020-189 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2020-189. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:13 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:13 P.M.

The Board came out of executive session at 5:33 P.M. with all members present.

2020-190 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2020-2021 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

CHUCK PRICE	HIGH SCHOOL FOOTBALL
LONNIE HARRISION	HIGH SCHOOL FOOTBALL
ROCK KEATON	HIGH SCHOOL FOOTBALL
JACOB WELLS	HIGH SCHOOL BOYS BASKETBALL
AMY HUFF	MS FOOTBALL (PENDING MEDICAL LIC. & INSURANCE)
FRED HARRIS	MS FOOTBALL (PENDING MEDICAL LIC. & INSURANCE)

Ms. Gannon moved to adopt resolution 2020-190. Ms. Murphy seconded the motion. All members voted yes.

2020-191 RESOLUTION TO EMPLOY PATRICIA MOORE AS ELEMENTARY LATCHKEY COORDINATOR FOR THE 2020-2021 SCHOOL YEAR. MS. MOORE WILL BE COMPENSATED EITHER \$20.00/HOUR (NON-INSTRUCTIONAL) OR \$22.50/HOUR (INSTRUCTIONAL) PER ARTICLE 34.01 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT.

Mr. Harrison moved to adopt resolution 2020-191. Ms. Bryant seconded the motion. All members voted yes.

2020-192 RESOLUTION TO EMPLOY BRENT WIRZFELD AS A SUBSTITUTE TEACHER FOR THE 2020-2021 SCHOOL YEAR AT A RATE OF \$80.00/DAY.

RESOLUTION ALSO EMPLOYS TOM ROBERTS AS A HOME INSTRUCTION TUTOR FOR THE 2020-2021 SCHOOL YEAR AT A RATE OF \$22.50/HOUR.

Ms. Bryant moved to adopt resolution 2020-192. Ms. Gannon seconded the motion. All members voted yes.

2020-193 RESOLUTION TO EMPLOY JODI SPARKS AS A PART-TIME/AS-NEEDED AIDE FOR THE 2020-2021 SCHOOL YEAR AT A RATE OF \$15.00/HOUR FOR LESS THAN 30 HOURS PER WEEK.

Ms. Murphy moved to adopt resolution 2020-193. Ms. Drummond seconded the motion. All members voted yes.

2020-194 RESOLUTION TO ACCEPT, WITH REGRET, THE VOLUNTARY RESIGNATION OF BLAINE FULLER FROM ALL EMPLOYMENT CONTRACTS WITH THE SCHOOL DISTRICT EFFECTIVE AUGUST 17, 2020.

Ms. Gannon moved to adopt resolution 2020-194. Ms. Bryant seconded the motion. All members voted yes.

2020-195 RESOLUTION EMPLOYING ALLISON WILLIAMS AS A FULL-TIME MIDDLE SCHOOL TEACHER FOR THE 2020-2021 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$45,661.44 (PRO-RATED) IN ACCORDANCE WITH PLACEMENT ON STEP 6, COLUMN 2 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A CERTIFIED EMPLOYEE WITH A BACHELOR'S DEGREE, AT LEAST 150 COLLEGIATE SEMESTER HOURS, AND SIX YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

Mr. Harrison moved to adopt resolution 2020-195. Ms. Bryant seconded the motion. All members voted yes.

2020-196 RESOLUTION EMPLOYING LESLIE MULKEY AS A LONG-TERM SUBSTITUTE ELEMENTARY TEACHER (INTERVENTION SPECIALIST) FOR THE 2020-2021 SCHOOL YEAR AT A RATE OF \$80.00/DAY. MS. MULKEY SHALL NOT BE ELIGIBLE FOR A FULL-TIME LIMITED EMPLOYMENT CONTRACT OR ANY OTHER ASSOCIATED BENEFITS GRANTED TO REGULAR TEACHERS UNTIL 60 DAYS OF SERVICE IN ONE SPECIFIC TEACHING POSITION IN ACCORDANCE WITH ORC 3319.10.

Ms. Bryant moved to adopt resolution 2020-196. Ms. Drummond seconded the motion. All members voted yes.

2020-197 RESOLUTION AWARDDING THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2020-2021 SCHOOL YEAR:

DAN HARMON	HIGH SCHOOL MORNING & AFTERNOON MONITOR
RYAN WAGINGER	HIGH SCHOOL MORNING MONITOR
AARON WATSON	HIGH SCHOOL MORNING MONITOR
DEBBIE OLIVER	HIGH SCHOOL MORNING MONITOR
KAITLYN DONNALLY	HIGH SCHOOL AFTERNOON MONITOR
NICK MILLER	HIGH SCHOOL AFTERNOON MONITOR

RESOLUTION ALSO APPROVES KAITLYN DONNALLY AS A HIGH SCHOOL AFTER-SCHOOL TUTOR AT A RATE OF \$22.50/HR FOR THE 2020-2021 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS RYAN WAGINGER AS HIGH SCHOOL AFTER-SCHOOL DENTENTION MONITOR FOR THE 2020-2021 SCHOOL YEAR AT A RATE OF \$20.00/HOUR.

RESOLUTION ALSO EMPLOYS TOM FIELDS AS A PART-TIME/AS-NEEDED HIGH SCHOOL/MIDDLE SCHOOL IN-SCHOOL SUSPENSION MONITOR FOR THE 2020-2021 SCHOOL YEAR AT A RATE OF \$17.50/HOUR FOR LESS THAN 30 HOURS PER WEEK.

Ms. Murphy moved to adopt resolution 2020-197. Mr. Harrison seconded the motion. All members voted yes.

2020-198 RESOLUTION EMPLOYING RICK MADER AND MEGAN JENKINS AS PART-TIME/AS-NEEDED MIDDLE SCHOOL TUTORS AT A RATE OF \$17.50/HOUR FOR THE 2020-2021 SCHOOL YEAR FOR LESS THAN 30 HOURS/WEEK.

Mr. Harrison moved to adopt resolution 2020-198. Ms. Gannon seconded the motion. All members voted yes.

Ms. Gannon moved to adjourn. Ms. Drummond seconded the motion. All members voted yes. The time was 5:40 P.M.

The next meeting is scheduled for Monday, September 14, 2020 at 5:00 P.M. at the Dawson-Bryant High School.